

**MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE
CHILDREN, FAMILIES & SENIORS**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY
December 4, 2006**

ROLL CALL: 8:18 a.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Ann Strine, Information Technology Director
Emily Nottingham, Community Services Director
Eliseo Garza, Jr., Dept. of Neighborhood Resources Director
Ivey Schmitz, Dept. of Neighborhood Resources, Deputy Director
Blake Ashley, City Attorney's Office
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. 211 System <i>Update by City staff and Leslie Ann Williams of Information and Referral. Subcommittee requested updates as available and item to remain on future agendas. Vice Mayor West suggested staff communicate with local governments regarding their plans in order to coordinate a regional approach.</i>	City Manager's Office
2. Literacy Initiative: <i>Steve Alley, President/CEO of Community Foundation for Southern Arizona discussed a 5- year \$1 million initiative fund for Literacy. Subcommittee member offered comments and ideas. Vice Mayor West requested an occasional update on this program.</i>	City Manager's Office
3. Affordable Housing Trust Fund <i>Discussion of next steps with regard to community/industry outreach for funding; Advisory Board appointments to be made in 2007; and endorsement of Rental Conversion Fee</i>	Community Services Department

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Vacant and Neglected Structures Registration Program <i>Eliseo Garza and Ivey Schmitz (Neighborhood Resources) and Blake Ashley (City Attorney's Office) presented discussion points regarding the potential fee program. Council Member Ibarra suggested Department of Neighborhood Resources work with Development Services Department to provide expedited permit process and assistance with repairs as possible incentives. This item will remain on future agendas for further discussion/updates as directed by Subcommittee.</i></p>	<p>Department of Neighborhood Resources</p>
<p>5. 2007 Meeting Dates - <i>The Subcommittee agreed to continue meeting on the 3rd Thursday of each month with a new start time of 8:30 a.m. The Public Notice Statement will be posted with City Clerk's Office.</i></p>	
<p>6. Call to the Audience – no speakers</p>	
<p>7. Future Agenda: <i>Joint meeting with Neighborhoods, Public Safety, & Emergency Preparedness Subcommittee on January 18, 2007:</i> ♦ 2007 Regional Plan: West Nile Virus ♦ Photo Enforcement <i>Ongoing updates requested on these topics:</i> ♦ 211 System ♦ VANS registration fee programs</p>	<p>City Manager's Office responsible for agenda</p>
<p>8. Adjournment <u>9:16 a.m.</u></p>	<p>Future Meeting: January 2007</p>